

**WHITEFISH COUNTY WATER DISTRICT
MINUTES
May 25, 2016**

The May 2016 regular meeting of the District Board of Directors was called to order at 4:30 p.m. by President Denny. Directors Cavin, Kibbe, and Goodman were present, as was Rita Hanson.

MINUTES: Minutes of the April 13, 2016 meeting were approved as presented.

FINANCIAL: Routine finances were discussed. AIS funding assistance was addressed: the inspection site at Browning, which we have previously assisted with funds, and the new inspection site slated for State Park. It was decided to assist the Browning station again this year, as they caught several infestations last year. The City oversees the State Park site and does not know how they will fund manning for the station. Rita stated that there were cash deposits remaining in our County Fund, as we had not taken full amounts in previous budgets. She will check to see what is available and this might allow us to assist in funding the State Park site.

AQUATIC INVASIVE SPECIES: Funding for the AIS program still an issue. We will attempt to assist with the State Park inspection station, as well as previous assistance for Browning station.

PER UPDATE: Director Cavin commented on the Lion Mountain PER. He thought the PER was well done by Tom Cowan, et al; however, he was dismayed by the poor follow-up to that effort. Specifically, he did not think the current effort to correct the Lion Mountain septic pollution problem should have been dropped, at least until there had been a concentrated follow-up effort. Furtherance of progress was curtailed due to lack of interest in landowners within the Lion Mountain subdivision. It is now under City auspices as annexation has been proposed. There is also the alternative of Lion Mountain becoming their own district. To that end, the idea of a Water Quality Management District was again raised. It was stated that the main function of our District is to be "identifiers of conditions". Rita will research for more information on WQM districts.

There was no **New Business** to address.

NEXT MEETING: June 15, 2016

MEETING ADJOURNED: 5:25 p.m.

Respectfully submitted,
Rita Hanson